



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of Workforce Services

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM

July 2, 2015

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: CANDACE POWERS, FUND MANAGER
SUBJECT: JULY 2, 2015 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, July 2, 2015, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah.

The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

page

Briefing

1. Up-coming Meeting Dates & Locations
2. Financial Review
3. Review of Agenda Items

1-1-1

discussion

I. Welcome & Introductions

II. Approval of Minutes (June 11, 2015 meeting)

2-1-1

III. New Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Johnson Water Improvement District Office and Shop Building	\$ 244,000 (g)	3-1-1
2. Central Valley Town Street Improvements	\$ 2,835,000 (g)	3-2-1
3. Delta City New Fire Station	\$ 2,587,000 (l/g)	3-3-1
4. Fountain Green City Park Improvements – Restrooms & Concession Area	\$ 129,525 (g)	3-4-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. Town of Sterling Street Improvements	\$ 300,000 (g)	3-5-1
6. Manti City Recreation Facility	\$ 3,072,000 (l/g)	3-6-1
7. Sanpete County Municipal Building Authority Fairgrounds Improvement	\$ 895,000 (g)	3-7-1
8. Town of Marysvale Road & Drainage Improvements – Phase I	\$ 1,185,000 (g)	3-8-1
9. Kane County Water Conservancy District Office Building and Warehouse	\$ 875,000 (l/g)	3-9-1
10. Kane County Recreation & Transportation SSD SITLA - Class B & D Road Easements	\$ 139,000 (g)	3-10-1
11. Association of Governments County Resource Management Planning	\$ 1,600,000 (g)	3-11-1
Bear River AOG	\$150,000	
Five County AOG	\$250,000	
Six County AOG	\$300,000	
Southeastern Utah ALG	\$200,000	
Uintah Basin AOG	\$300,000 (\$100,000 per county)	
Mountainland AOG	\$150,000	
Wasatch Front Regional Council . . .	\$250,000	

IV. Supplemental Request

1. Pinon Forest Special Service District Purchase Water Shares	\$ 200,000 (l/g)	4-1-1
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V. Board Member Issues

1. August 6, 2015 CIB Meeting – Conflict with Rural Summit August 6-7, 2015 in Cedar City.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.